



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Service*

*Bureau of Emergency Medical Services and Trauma System*

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

### **EMERGENCY MEDICAL SERVICES COUNCIL AMENDED AGENDA (as of 9/12/07)**

**DATE:** September 21, 2007  
**TIME:** 10:30 AM  
**LOCATION:** 150 N. 18<sup>th</sup> Avenue, Conference Room 540-A, Phoenix

#### **I. CALL TO ORDER**

#### **II. DISCUSS/AMEND and ACTION ON APRIL 20, 2007 MINUTES**

#### **III. REPORTS**

- A. Chairman's Report
  - 1. EMS Council membership update
- B. Bureau Chief's Report
  - 1. Substantive Policy Statement - SP-082-PHS-EMS  
Emergency Medical Technicians Practicing in Hospitals

#### **IV. DISCUSSION AND ACTION ITEMS**

- A. 2008 Meeting Calendar
- B. Request to Establish an Emergency Medical Services Disaster Preparedness Committee – Kurt Krumperman
- C. Draft Education Standards from the EMS National Scope of Practice – Joel Bunis
- D. Draft Rulemaking to Repeal R9-25-501, adopt a new R9-25-501, and revise R9-25-503 – Maria Herbert
- E. Review and Revision of Table 1 in R9-25-503 Antiemetics
- F. Draft Drug Profile for Ondansetron HCl - GD-087-PHS-EMS – Dr. Gallagher
- G. Draft Drug Profile for Promethazine - GD-088-PHS-EMS – Dr. Curry
- H. Draft Drug Profile for Prochlorperazine Edisylate - GD-089-PHS-EMS - Dr. Gallagher
- I. Members' Term Limits – Amendment of EMS Council Bylaws – Terry Mullins
- J. Legislative Update
- K. Regional Cardiac Arrest Centers Draft Protocol and related Research Abstract – Dr. Spaite
- L. Discussion Southeastern Arizona Radios – Taylor Payson
- M. PACES Update - Dr. Dale Woolridge

#### **V. STATE TRAUMA ADVISORY BOARD**

- A. Discussion/Action and Recommendations from STAB – Dr. Petersen

#### **VI. PROTOCOLS, MEDICATIONS AND DEVICES COMMITTEE**

- A. Discussion/Action on Report and Recommendations from PMD – Dr. Gallagher

#### **VII. EDUCATION COMMITTEE**

- A. Discussion/Action on Report and Recommendations from Education Committee - Janine Anderson

**VIII. EMERGENCY MEDICAL SERVICES COORDINATING SYSTEMS REPORTS**

- A. Presentation of and Discussion on Activities - Report from Arizona Emergency Medical Services (AEMS)
- B. Presentation of and Discussion on Activities - Report from Southeastern Arizona Emergency Medical Services (SAEMS)
- C. Presentation of and Discussion on Activities - Report from Western Arizona Council Emergency Medical Services (WACEMS)
- D. Presentation of and Discussion on Activities - Report from Northern Arizona Emergency Medical Services (NAEMS)

**IX. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G).

**X. SUMMARY OF CURRENT EVENTS**

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

**XI. ANNOUNCEMENT OF NEXT MEETING – January 18, 2008**

**XII. ADJOURNMENT**

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Traci Alexander, Program and Project Specialist, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to arrange accommodation.*